

56844

TO: Board of Acquisition and Contract
FROM: Vincent F. Kopicki, P.E.
Commissioner of Public Works and Transportation
DATE: May 26, 2017
SUBJECT: Second Amendment to Agreement No. 12-902 in the matter of:

- 1) Amendment to change the name of the Consultant to DY Consulting Engineer, P.C. d/b/a DY Consultants
- 2) Amendment for Engineering Services in connection with the Airport Master Plan, Phase I – Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York

Consultant: DY Consulting Engineer, P.C. d/b/a DY Consultants (MBE)
Amendment Amount: \$195,000.00

Pursuant to a Resolution approved on August 16, 2012, the County of Westchester (“County”) entered into Agreement Number 12-902 with DY Consulting Engineers, P.C. d/b/a DY Consultants (“DY Consultants”), 401 Franklin Avenue, Suite 318, Garden City, New York 11530, wherein the Consultant was to provide engineering services in connection with the Airport Master Plan, Phase I - Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The Agreement was thereafter amended by Resolution approved February 10, 2017, to extend the term of the Agreement until December 31, 2017.

The County has been advised that the Consultant has changed its name to DY Consulting Engineer, P.C. d/b/a DY Consultants. Therefore, authority of your Honorable Board is requested to amend the existing Agreement and subsequent First Amendment to reflect the correct name of the Consultant.

The study services included in the original Agreement are in progress. The County has been satisfied with the quality of services provided to date. This project is being partially funded by the Federal Aviation Administration (“FAA”). The FAA is involved in providing review and comment on the Airport Master Plan.

Due to the lengthy review process by the FAA additional funds are needed to allow DY Consultants to complete additional revisions to the Airport Master Plan’s alternatives. Specifically, DY Consultants needs to develop and evaluate alternatives that are viable from an environmental and functional perspective.

The objective of this project is to provide the County of Westchester, the community, public officials, airport tenants, environmental stewards as well as other regulatory agencies with proper guidance for future development at the Westchester County Airport to satisfy light and heavy general aviation demands and commercial aviation while continuing to improve environmental performance. The primary goal for this project is to develop both an air and land side facilities plan and an infrastructure plan to meet the current and future operational needs of the Airport. This agreement will benefit the public as it will create recommendations for new and innovative ideas to provide for the orderly future development of the Airport in a manner that will enhance and develop sound cost structures, improve customer service and ensure continued compliance with safety, security and environmental goals and objectives.

The engineering discipline encompassed in this Amendment is not new, but rather, it is an integral part of the project that involves the same degree of skill, experience and complexity as the expertise generally described in the original project. Accordingly, this type of engineering discipline was originally contemplated in the Professional Prequalification Board and Professional Selection Board process.

The fee for the above services is for an amount of \$195,000.00 pursuant to an approved budget, bringing the total Agreement plus Amendments to \$1,577,705.63. The completion date of the Agreement shall remain December 31, 2017.

Payment for this Amendment will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

The Department of Public Works and Transportation will track scheduling and accomplishments by the consultant and perform on-site inspections to ensure the successful completion of this project.

Proposed form of Resolution to accomplish the foregoing is attached hereto.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/22/2017 LESMURIAJ, SECRETARY

RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to amend Agreement No. 12-902 with DY Consulting Engineers, P.C. d/b/a DY Consultants, 401 Franklin Avenue, Suite 318, Garden City, New York 11530, to change the name of the Consultant to DY Consulting Engineer, P.C. d/b/a DY Consultants; and be it further

RESOLVED, that the existing Agreement between the County of Westchester and DY Consulting Engineer, P.C. d/b/a DY Consultants (“DY Consultants”), 401 Franklin Avenue, Suite 318, Garden City, New York 11530, be amended to provide for engineering services in connection with the Airport Master Plan, Phase I - Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The consultant shall develop and evaluate additional revisions to the Airport Master Plan’s alternatives that meet the County’s vision and are viable from an environmental and functional perspective; and be it further

RESOLVED, that for the additional services rendered in accordance with the consultant’s proposal DY Consultants shall be paid a fee of \$195,000.00 pursuant to an approved budget, increasing the total maximum fee to \$1,577,705.63; and be it further

RESOLVED, that all other provisions of the existing Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Original Agreement	\$ 1,382,705.63	(Airport Master Plan, Phase I – Study)
First Amendment:	\$ 0.00	(Term Extension Only)
This Amendment	<u>195,000.00</u>	(Airport Master Plan, Phase I – Additional Study Services)
TOTAL	\$ 1,577,705.63	

Agreement No. 12-902

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4420-01		\$ 195,000.00

Budget Funding Year(s): 2017 Start Date: September 18, 2012 End Date: December 31, 2017
 (must match resolution)

Funding Source: Tax Dollars: _____

State Aid: _____

\$195,000.00 Federal Aid: _____

(must match resolution) Other: 100% Airport Special Revenue Fund